

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

- v. -

LEBANESE CANADIAN BANK SAL, et al.,

Defendants;

ALL ASSETS OF LEBANESE CANADIAN
BANK SAL, et al.,

Defendants-in-rem.
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: CIVIL CASE MANAGEMENT
: PLAN AND SCHEDULING
: ORDER

: 11 Civ. 9186 (PAE)

This Civil Case Management Plan (the "Plan") is submitted by the parties in accordance with Fed. R. Civ. P. 26(f)(3).

1. All parties do not consent to conducting all further proceedings before a Magistrate Judge, including motions and trial. 28 U.S.C. § 636(c).
2. This case is to be tried to a jury.
3. All claims to the defendants-in-rem shall be filed by May 15, 2012.
4. Motions to dismiss and answers shall be filed by June 4, 2012. Opposition to all motions to dismiss shall be filed by June 25, 2012. Replies shall be filed by July 6, 2012. These deadlines shall not apply to in-personam defendants who have not been served as of the date of this order. Such defendants may file any motions to dismiss within the time periods established by the Federal Rules of Civil Procedure.
5. Amended pleadings filed as a matter of course pursuant to Rule 15(a)(1) shall be filed by June 25, 2012. No other amended pleading may be filed and no other additional parties may be joined except with leave of the Court. Any motion to amend or to join additional parties shall be filed by September 4, 2012.
6. All fact discovery shall be completed no later than December 3, 2012.
7. The parties are to conduct discovery in accordance with the Federal Rules of Civil Procedure and the Local Rules of the Southern District of New York. The following interim

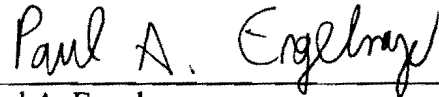
12. Counsel for the parties have conferred and their present best estimate of the length of trial is four to six weeks.

TO BE COMPLETED BY THE COURT:

The Plan has been reviewed by the Court and, except as modified, is adopted as the Scheduling Order of this Court in accordance with Fed. R. Civ. P. 16(b).

13. The next Case Management Conference is scheduled for January 4, 2013 at 2:00 p.m.

This ORDER may not be modified or the dates herein extended, except by further Order of this Court for good cause shown. Any application to modify or extend the dates herein (except as noted in paragraph 5) shall be made in a written application in accordance with paragraph 1.E of the Court's Individual Rules and Practices and shall be made no less than two (2) business days prior to the expiration of the date sought to be extended.



Paul A. Engelmayer
United States District Judge

Dated: New York, New York
May 4, 2012